The Board of Governors

of

The University of Toronto

Agenda Book No. 16.

January 13th 1921

to

November 9th 1922

Agenda for meeting of the Board of Governors to be held in the Croft Chaffers House on Thursday 13th January 1921 at 4 p.m.

Present:-

The Chairman
The Vice Chairman
The President
Dr Pyne
Col Cockburn
Mr Whitley
Col Leonard
Sir Joseph Ravelli
Mr Justice Kelly
Mr Gray
Dr F.A. Macdonald

Minutes of the last meeting

Ratification of proceedings thereat.

Statement submitted, duly audited, of Expenditure from recurrent warrant issued for December.

Confirmed
Ratified

Laid on table

Communications:

From the Assessment Commissioner, re Bramley St. Extension asking that the Board confirm the understanding of 1914 as to crossing Colby Street.

From Solicitor for Venail Estate as to possible renewal of present lease of York Street property.

From Solicitors for Engineers Club of Toronto as to a license to front on Queen St. Avenue for a theatre.

From Architects as to question of insurance on Electrical Engineering Building.

From Manager Univ. Press as to appropriation of $2,500. for additions to Plant &c.

From Printing Committee and Manager University Press as to an investigation into cost of binding and printing.

From Athletic Assoc'n asking that Special Trust Account may be invested by them in War Loan Bonds.

From Sir John Gibson with $2000. in Victory Loan Bonds for a future matriculation Scholarship, & with suggested conditions of award.

Continued

Counsel's charge read

Defend[ant] further testifying

Jurors called. Roll in view of Sheriff's Office

Counsel.

Pet. Cor. empowered to put the investigation & amount out & to employ any necessary persons.

Approved

Reported. Jurors to be ~~discharged~~ dismissed & ~~that~~ Sheriff summoned

Chancellor reports as transfer
back of land deeded to Province.
Trust to remain matters in
abeyance into the amendment
of the University Act.

Statute passed re Dar. Sch
Educ.

Univ Press Acct to have credit for
staff. annual payment of $1200.
to be p^d to Provincial Book Dep^t

~~Reports of Committees.~~

Deputation of Trustees re p^t for
use of Conv. Hall - Mayor next

Alumni Assn.
Appl^n for further grant of
$1,000. on p^t of Expenses acct
for 1920-21

Hon Sec Presbyterian Church
Use of Library visit of
Univ Schools

Library appointed a member
for B of Trustees Provincial
Exhibition etc $ for do.

✓ W. Howe Johnson Bill

✓ Execution of document authorized.

✓ Read first time [illegible]

✓

✓ Approved

✓ Approved

✓ Approved - No record. Hon to pay any expenses with the Bill may consider [illegible]

✓

Recommendations & and Communications
for the President:

Prest. reports that Govt. want
estimates by 25th January
Apptts as per forms

Prest to have authority to
associate with the Visitors
Bell for asst
Physiology Assistant
Technician

Transfers authorised
Lee Letters
Mrs in History (Lit letters)
Transfer additl. apptt in
in Pharmacology

Professor Hickman's case

Mr Russell to be Convener
of Committee on Retirement
of Professors (instead of Prest)

Mr Howe Smith's house
at 49 St Thos

Book commemorative of
opening of Hart House

Appts made.
Increase in approp's authorized
when necessary

Transfer approved $240.

contribution
Units to begin at July 1st 1924
under special circumstances.

Satisfactory terms could
not be made for
payment function
approved at $23,000.

Vote of $5,810. authorized to
lay on publication it being
understood that sales will
bring returns from sale.

Proposed articles of incorporation of Alumni Assn: as submitted.

Return asked for by Chancellor at last meeting submitted shortly by Chancellor

Workers Educ" - Ass: Class in Hamilton. Prof asks to have authority to send lectures &c to

X Sᵈ affirm of them

X Handed to the Chancellor

X affirmed

July 5 6. P.M.

Agenda for meeting of the Board of Governors to be held in the Council Chamber Town Hall on Thursday 27th January 1921 at 4 pm.

Present:
~~The Chairman~~
The Vice Chancellor
The Chancellor
The President
The Provost
Dr. J.A. Macdonald
Dr Pyne
The Russell

Minutes of last meeting.

~~Arising out of the minutes:~~

The Chancellor refers to an article in the Farmers Sun.

Estimate submitted of amount required for permanent expenditure for February ($90.000.)

✓ Confirmed

No quorum

Warrant authorized

Communications:

From Trustees Hospital

From the ~~Electric~~ Committee A.C.D.T. asking for use of Convocation Hall for an evening in March. Feby 28th

From the Dicks Construction Co. asking for final payment re Mining Press building - Extras (nett) $505.

Report re summons issued for proceeding with Elec. Eng. building without a permit. Adjourned one week.

The Bursar asks for instructions upon the point whether the order of the Board as to postponement of fees of returned men who are receiving aid from the Alumni Association includes also a refund of fees paid earlier in the Session.

Appointments of two Hospital Trustees for 3 years from January 31st

4 Granted

4 Estimate voted

4 Reported

4 Yes if recommended by the Com. & approved by the President.

X Sir Edmund Walker & D. S. Macdonald not appointed

Report of the Finance Committee.

Supplementary report
as to Hart House matters

Reports of Special Committees.

Re Report re Psychiatric
(Resolution) Hospital

4 Adopted - Hon'ble Minister of Educ:
that Educ: Estimates approved.

X Do. as to waiving charges
for meat supplied for 1919-20

Recommendations by and communications from the President: as to Specialists

Letter from the Surveyor Fund - as to future pensions being p^d in Canadian funds

Reception (Psychiatric) Hospital on Survey Plan.

Action by British Imperial Chamber of Commerce thanking Bd for facilities accorded.

Transfers as per list and Report from Pres. upon various matters

X Approved. Additional grants when necessary -

X Approved. Quite satisfactory ~~to us~~ to inform them.

X Ch^m of Prof Com. asked to put in ~~an~~ report, which is approved upon his verbal statement of it now. Clinical facilities satisfactory to ~~us~~ them. ~~for~~ Otherwise provided.

X

X Adopted

Adj'd N.Y.C. Com.

Minutes of meeting of the Board of Governors to be held in the Board Room Administration on Thursday, 10th February 1921 at 8 p.m.

Present:
- The Chairman
- The Vice Chairman
- The Chancellor
- The President
- The Registrar
- Judge Snider
- The Bursar
- D. A. Macdonald
- The Master
- The Dean
- Col. Cockburn
- Dr. Cody
- The Registrar

Minutes of last meeting.

Arising out of the minutes:

Report from Solicitor upon proposed case re Ley summons. Elec. Regulations

Statement of Current Expenditure for December 20 audited submitted.
January 1921

Communications:

From the City Solicitor asking for
reference re details of transfer of
Surrey Place Site, for Reception Hospital.

From Principal Hutton asking
for use of University buildings for
a week in August next for the meetings
of the Educational Associations of the
Empire.

From Prof. John Squair (memo.)
offering a further endowment of
$1,000. for the French-Canadian Dept.
of the Library.

Chancellor reports upon further
suggested amendments to the
University Act.

Chancellor
Ch. Prof. Com. & Prest. Council the
City Solicitor, (in the Chancellor's
room at Woodstock Hall.) with
forms & claims details

Bldg. Board at Official Univ. at re-opening
~~Duty to~~ Duty towards arrangements
with the Stewards
of Hart House for meals at their
own charges. Forthcoming at
~~in this~~ Est in direct touch

Accepted with thanks. Re my
proposal in dept for Prof Jones
substantial ~~of~~ of my showing
his interest in the University

Agreed

Reports of Committees.

Antitoxin Laboratory

18 Jany

Recommendations by and communications from the President,

Letter from Inspectors as to his retirement.

Appointments as recommended

Report of Pres. covering several matters as detailed therein

Do. as to Cook accountant for investigation into Pest matters

4 Adopted

4 Referred to Com. on Retirement of Professors - Com. authorized to consider generally the question of methods of retirement

4 Passed

4 Clause I. Approved } Report adopted
II. "
III. "
IV. "

4 Report adopted. Prest to become the member referred to in the Report

Report from President upon
Students Health -

Report received & considered.
Report to be duplicated & sent to each
member of the Board. To be sent
by the Capt.

Hy'd S Town.

Minutes of meeting of the Board of Governors held in the Staff Chamber House on Thursday 24th February 1921 at 4 pm.

Present.

- The Vice Chancellor
- The Chancellor
- The President
- Mr. Dr Pyne
- Col Goodenham
- Dr Cody
- Mr Russell
- Mr Knapp
- Mr Miller
- Mr Massey

Minutes of last meeting.

Estimate submitted of amount required for current expenditure for March ($40,000.)

Confirmed

Warrant authorized

Communications:

From Professor Wilson, thanking the Board for leave of absence granted.

From Messrs James & Co. offering to exchange Prov. of Ont. 3½% bonds (1936) ($10,000) (with bonds at present) for later issue due 1941 ($8,500) bearing 6%

From the Librarian asking if Accession Catalogue need be continued in view of their present system of recording.

+ Read

+ Declined

+ Defined

Report of the Finance Committee

(to 68)

Reports of Special Committees

Report of Com. on Retirement of Professors.

Further letter from Pres't Craig

Chin. reports verbally on behalf of Special Com. re Reception Hospitals.

Progress reported

Adopted

Adopted

Read

Val^n. of properties Nos 7 on Queens Pk
& of the Lot 24 without bldgs laid before
the meeting

Recommendations by and communications
from the President:

Reports of various matters.

Appt made

Clause 1. Approved.

Clause 2.

Univ. cannot give formal invitation
will place [illegible] at disposal
of Federated Colleges.

Clause 3. Approved.
Clause 4. Do.
Clause 5. Do.
Clause 6. Deferred.
Prest to get further information
Clause 7. Approved.
Clause 8. Do.

Adjd 5.20 p.m.

Agenda for meeting of the Board of Governors to be held in the Cafe Chapter House on Thursday 10th March 21 at 4 pm.

Present:

- The Vice Chancellor
- The President
- Dr Cody
- Dr Ryan
- The Chancellor
- The Provost
- Mr Kelly
- Mr Russell

Minutes of last meeting

Arising out of the minutes:

Composition of Com. re Rules of Professors

Audited Statement submitted & questions from Accountable Warrant for February.

✓ Confirmed

Standing Com. on Retirement

Chairman
V. Chairman
Chairman of Finance Com.

Laid on the table.

Communications.

From the Canadian Bank of Commerce as to overdraft on University account.

From the Registrar transmitting for approval Statute of Senate re 838.

Do. with resolution of Senate re pension system for those officials whose cases do not come within the terms of the Carnegie Foundation.

Memorandum re Dr. Creighton from Bank of Toronto re Bank of Montreal

Also letter from same Campbell re retirement scheme for employees.

Neither letter was read by me. [illegible]

Referred to the Fin. Com.

Read. Rule ~~Statute~~ dispensed with & Statute read a second time

Refer to Fin. Com

Refer to Com. on Claims & Accts.

Refer to Com. on Claims & Accts. that Prov. Regiments shall be mustered out & discharged Under officers & servants

Refer to Fin Com

Report to B/ of the Property Committee.

Also Letter from Burton Holmes re Colby Hall footages:—

Supplementary report from Dr. with plan showing exact location of memorial Tower & alterations to roadway consequent thereon &c.

Reports of Special Committees.

Report re Reception

Hospital Site &c.

Draft agreement

Confirmation of Univ Colly Upper Comm re Prof Hartzell's fee of $2000 for comm upon all work & buildings proceeding & a layer in Univ Hall.

Adopted. Clause I amended by giving Clark town will pay

Bd thd of opinion that they cannot reduce price

Adopted

Carried in Adopted [illegible] agreement approved. Description to be furnished upon the plans attached to the report

Recommendations of and communications from the President.

Offers as Janitress

Letter from Supt re Lincoln Office at 100 Amherst Park.

Letter from Professors Craig & Craig

Prof having refused to a John H. Moss Scholarship to be presented to Univ. by friends of the late John H. Moss

Report upon various matters

Special Com. on Janitorship of Hart House ~~re Estate~~

Vice Chancellor reports regarding Hart House - Announcement proposed to be sent out asking for subscriptions

Approved.

Left to Board to Close

Read

Referred to Chairman to discuss the general question of the foundation of Scholarships.

Clause I deleted
Remainder of report approved

The Vice Chairman
Members
The Secretary
The Bursar
} Offices with power to make all enquiries & report

The Vice Chairman
Authorised to hand over to Athletic Directorate Knights with approval of the Board

Adjd 6.15 p.m.

Agenda for meeting of the Board of Governors held in the Croft Chapter House on Thursday 24th March 1921 at 4 p.m.

Present:

- The Vice Chancellor
- The President
- The Chancellor
- Dr Farquharson
- Col Cockburn
- Dr Cook
- Mr Rhodes
- Mr Mason
- Judge Smith
- Mr Mackay

Minutes of the last meeting.

Arising out of the minutes:

Letters from the Chairman of the Finance Committee reporting upon matters referred to him

Re Bank accommodation
Re Customs entry.

Confirmed.

Chancellor reads Minute respecting Storage & certain changes in draft as approved. Moves that document be approved as amended & V. Ch. seconds & Carried. V. Ch. to inform Chy that Council will not erect any Bldgs to North or West of. wld interfere with light

Chm. Fin Com reports progress

Do. Do.

Estimate for accountable warrant for April ($80.000.)

Communications:

From the Executors of the Dunn Estate, re assignment of lease to Joseph Myers, York Street Property.

From the Registrar, transmitting for approval Statute of Limits No. 859.

From Dr Defries on behalf of Child Welfare Council asking for use of Con- Hall evening of April 6th.

From Can. Industrial Alcohol Co, Montreal, as to duplicate cheques being issued to them without bond for original apparently lost in the mails.

From Athletic Assn. as to special Grant and a withdrawal Resolution for preliminary expenses & payment of the Champion.

Warrant authorised

Grant given

Rule suspended. 2 Readings. Bill passed

Was granted upon terms to commence

Must adhere to regulation

Was 3 pounds 1. Engagement of Rev. 2. Withdrawal of £200. & Sub spent 5 pounds 3. Sub = on behalf of Church & Grant £200.

Reports of Committees:

Recommendations by and communications from the President:

1. Recom. re Professor Craig
2. Journey
3. Surveying

Acts as per list

Letter from Prof. Wray, asking that he be struck in History

approved

"

"

approved

Present application as to what be
proper to be recommended approved

Univ. Coll. Women's Union

Pres. states that this Body intends to give up position at end of May & suggests Miss Waddington as successor.

Agricultural Course

Pres. asks that present Course of Lectures be continued as the Lectures in charge of the Course under his direction for next year & that receipts & expenditure be through the Bursar's Office.

Graduate Students

Question of a Body affiliation which taking post graduate work

Klondyke University suggests Letter from Univ. of Alberta as to share in Univ. of Toronto Fellowships &

Letter from Craig & Madill as to duties of their firm Architects for new building

Prof. R. Learmont of Medical Office prints & old Medical

Bulletin prepared by the Pilots of certain articles in the R.O.M.

Proof to print in a/c work.

Referred to Educ. Com.

do

Read. Fyc

Accepted with thanks

Post recommends that this illustrated bulletin publish not exceeding 1200. at cost ~~of about 400.~~ approved

Friends Hall

Just ring to master
pain - Must verbally

Room in Social Science | Obly
Institution | that I forfeited up
by thirty as a | Lady for the
Workshire Union

X

Martin Stands.

Asst. Clerk

Adj't Gen'l

Agenda for meeting of the Board of Governors to be held in the Castle Chesterton House on Thursday April 14th 1921 at 4 p.m.

Present:

The Vice Chairman
The Chancellor
The President
Dr Dyer
Mr Miller
Mr Gray
Mr Russell
Mr Massey

Minutes of last meeting:

Arising out of the minutes;

Report from Mr Russell as to interview with Minister of Customs.

Statement of Current Expenditure for March, duly audited, submitted;

✓ Confirmed

✓ Robert Richardson

✓ Last authenticated

Communications:

From the Senate, transmitting approved regulations respecting Pass Matriculation Scholarships.

Do. Statutes of Senate Nos. 540, 541, 542, 543, 544.

From J. H. Duff, on behalf of Ratte Residence, asking permission to erect a Memorial Tablet in the Common Room.

From Professor Bain asking for use of Ladies Residence for Society of Chemical Industry for ~~night~~ 8th of September.

From J. J. Middleton, for Boys of Bloor Street Presbyterian Church asking for playing privileges on University playgrounds for months in April, May & June.

From Solicitor, for consent to assignment of lease Henry Estate to H. R. Smith (11 Colby St.)

From H. J. Smith & Co. asking cab licence fee will be charged for use of access to Colby Street (No 78)

Women's Canadian Club — Use of Convocation Hall afternoon of April 25th

X Approved

X Read and Rule suspended. Read second time & approved.

X authorized, if Pres. approves of the tables

X Granted, $1.50 per person for that night to cover expenses.

X Approved if Middleton will assume all responsibility

X Granted

X $1.50. per foot for License.

X Granted

Resolution forwarded by Ald. Edwards of East Toronto asking that Sec. 5, Subsec. 6, of By-Law No. 35 be amended by substituting "Tuesday" for "August 1st."

Application of Canadian Academy of Medicine for permission to erect an addition to the building at 13 Queen's Park

Reports of Committees.

Report of Education Com.

By law amended ~~clauses~~ I & II
of memorandum attached approved
as altered
(Chancellor will send draft)

Approved. No compensation to
be paid for these buildings in the event
of Bd exercising last Proviso to have
the right to remove them at their
own cost.

Adopted

Recommendations by and communications
from the President
Applts as per forms
Report re appropns &
Report on Health Service.

Report on Univ. Coll. Women's
Union &c.

Agricultural Experiment Station &c

Report re University Extension,
Journalism &c

Compulsory law for Med. Society
& Pat. Medicine.

Report re Dept of Chemistry,
appropriations ordered at
authority of Pres.

Appts made
Approved.
Reports received. Position ~~of~~
created for surgeon & a woman
physician salary not exceeding $3000.

Adopted. Pratt moves that
appts as recommended be made.
Carried.
Asst Atty Gen'l at salary $4000.

Referred to Prop. Com. with power
to act

Adopted

Approved

Pratt's action sustained.

Adj'd 6 p.m.

Agenda for meeting of the Board of Governors to be held in the Court Chamber House on Thursday 28th April 1921 at 4 p.m.

Present:
- The Vice Chairman
- The President
- Sir Joseph Lafferty
- Judge Snider
- Col. Cockburn
- D.J.A. Macdonald
- The Registrar
- The Bursar

Minutes of last meeting.

Arising out of the minutes:

Deputation from Academy of Medicine re their application

Dr H.B. Anderson
Dr J.T. Elliott
Dr H.A. Powell

} Officers of Academy

memorandum

Confirmed

Commissioned Lieu-
tenant of Cavalry in Canada

Estimate under By Law No. 16
of amount for current expenditure
for May ($60.000.)

Communications:

From Canadian Bank of Commerce
re exchange of Victory Loan bonds
1937 for 1934 issue.

From Secretary Athletic Assoc'n
with recom: re Architects for proposed
arena

From Can. Nat. Institute for
the Blind regarding amount of tax.
from 1 January next

(Mrs Cossar Report of Prop. Com)
Vice Chm refers to proposal to give
Trinity College a slightly different
area on Hoskin Avenue on account
of giving up a site for the Arena
(Ext out memorandum)

X warrant authorised

X Transfer approved Cyt to Thomas
& Chr Finance Com.

X Approved

X 5 years loan, 6 mos notice
$2500 & $4000. Other terms
as at present.

X Moved by Judge Weeks
Sec'd by Mr Massey
Resolved That the Board
feels itself unable to grant
the additional six feet asked for on
Hoskin Avenue

Report of the Property Committee.

Reports of Special Committees.

X

Recommendations by and communications

from the President:

Appts as follows

Com^n to Hamilton Minister of Education re aid

Printing Com. re questionnaire

Joint Board Hydrometric

Registrar, appt^t for addtl appt^s for Dundas Elections

Rate of pay to Presiding Examiners + attendants Increases

Room rent + Repair Rent + Telephone

Report from Committee Antitoxin Laboratories as to medical examination of students entering first year not to exceed $1 ~~per~~ at a cost not exceeding $7500. per annum to be charged to Antitoxin Laboratory Operating Expenses for two years

Report of Pres^t upon various matters as set out

Promotion of Prof^s Dow to full Professorship @ 1 July 1921

Full time appt^t for Prof Boldt from 1 July 1921

Approved Extra work in Physiology room

Read

Be decide not to answer the questions, being practically a dept. of the work

$1,700. addl. vote.

Left to Pres. to arrange as best he can & to report addl. amount involved.

Approve of being charged for the term

Approved - Extra $500. to be provided by the Regents of the Univ. of Mich. Referred to Pres. Angell & Dr. Vaughan to work out details - Dr. Vaughan added to this Com.

Adopted

Motion of Mr. Russell Dr. C. Goodspeed. Pres. authorized to intimate that this will be done

Approved

Adj. 6.15

Minutes of meeting of the Board of Governors of the Toronto General Hospital held in the Committee Room on Thursday 12th May 1921 at 4 p.m.

Present:

The Chairman
Vice Chairman
Chancellor
President
Minister
Sir Joseph Flavelle
Col. Goodenham
John Russell
Mr. Massey

Minutes of last meeting.

Arising out of the minutes, the Vice Chairman reports re Academy of Medicine application.

Statement duly audited & Order for accountable warrant for April.

Warrant for June ($100.000)

Confirmed

Report approved - Former report & letter read from Council & Commission now given & read submitted all as per plans submitted.

Laid on the table

Warrant authorised.

Communications:

From the Senate, with Statute No 846 for approval

From the Athletic Directorate, with revised estimates for $20-21 for approval

From Col D.H.C. Ulaszek, asking for use of the campus as a parade ground for the Fourth Regiment.

Rule suspended - Read twice
& passed

Passed -

~~Passed if satisfactory arrangements can be made with~~
Whitehead Bros. Co.
Referred to Prop. Com. with power
to act

Reports of Committees:

Ch^m^ Prof. Com. report re Laboratories and rec^s^ for Prest. Bal^s^ $38,000.
Possible extras 5,000.

Recommendations by and communications from the President;
Communications;
From Dean Howe re Asst Vis. Colleg. building on the Square
From Com. on Middle Fellowships
From Prof. Alexander resigns Centenary Expenses
Re Rockefeller gift
Dean of College Education
Research Affiliations Geology, Paleontology, Mineralogy

Left to Chairman Prof. Com. to negotiate.
(Forward)

Read

Received

Payment authorized (84.92)

Proof letter of this date to Dr Vincent approved & read.

Re plans for extension to building. Suggestions approved.

Purchase of motor car approved for Prof. W.

Appts as per pams

Transfers in office &c. Establ. of &c. as per list

Calculating machine in Dept of Biology as asked

Payment to Brown for services as attendant at Pam

Appt of Dr Wishart Bursar Salary of Pathologist & four members of his staff in Med Fac

Chem Pathol. & Pathol. Chem

~~2 appts as Stewards &c~~

~~Last Hour~~

H A Harvey

Approved

Approved

Approved

Approved

Approved

Approved

~~Approved~~

Adj 5 P.M.

~~to second Thursday in June unless Ch~~ = calls town ~~after meeting~~ call of the Chair.

Agenda for meeting of the Board of Governors
to be held in the Croft Chapter House
on Tuesday 7th June 21 at 4 p.m.

Present:

The Chairman
The Vice Chancellor
The President
Col Leonard
Dr Cody
Dr Pyne
Mr Russell

Minutes of last meeting.

Fifty out of the minutes:

Chairman's report re purchase of
Malone Road. Prof. Corri's

Statement of Current Expenditure for May,
duly audited submitted.

Communications;

From A. E. Hosken Esq. with 65 key of front door of Main Building

From the Solicitor as to consent to assignment of lease, St Michael's Colleg. to Dept. of Public Works.

From the Solicitor as to enlargement of terms of consent re Smith v Henry.

From President Day, transmitting $12,000. from Yale University Scholarship Funds.

From the Architect re extras on Robertson's contract. Exec Engr & Supt re as to payment of bonus for work restained

Read

Consent given

Referred

Invest in Victory Bonds

Extras approved Bonus of £10,000, authorised to be paid to Robertson in view of Architect's recommendations contained in letter

Report of the Finance Committee. (No 69)

Resolution re Estimates.

Entertainment of Amer. Assoc. of Science.

Dr Cody added to Fin Com.

Report of the Property Committee (No 133)

Appointment of representative from the Board of Overseers to the Alumni of Stat House.

Adopted

Moved by Mr Russell
Seconded by Dr Cody
Resolution carried

RFF will provide this grant of $5000. We to finance in the meantime the $5000.

Adopted

Vote of thanks

Recommendations by and communications
from the President:

Appts as per lists

Report re reorg" of Faculty of
Medicine

Report re Forestry Dept.
Do. re Hart House
Do. re Art Coll. of Educ"
Do. re addl. officers"
Transfers of officers"

Com"
From Rockefeller Found"
Resignation of W. J. Smith
Hardie Scholarship
Petition re Residence Q's

Leave of absence to President
for Summer

3 ✓ approved if provided in Estimates. ~~& ch~~ those in Surgery & Chi. Surg. ~~& other~~ which are included pending rep.

~~Rec~~ D. upon ~~Entomologist~~ in general terms of the Pests report ~~the recommendations~~ and to act upon it.

4 approved.

4 Do.

4 Do.

4 Do

4

✓ Lad. Vard formal acknowledg. ack.

4 accepted 16 June 21

4 Value of Skin Eb. £100. annually.

4 Pests vocab: approved £3 0s 0d per period 1 Jan. 1st " " after.

4 printed

Adj 5 6.15 p.m.

Minutes of meeting of the Board of Governors held in the Castle Chapter House on Thursday 23rd June 1921 at 4 p.m.

Present:

The Chairman
The Vice Chairman
The Chancellor
The Provost
Col. Cockburn
Dr Pyne
The Justice Kelly
The Master

Minutes of last meeting.

Arising out of the minutes:

Estimate, under By Law No. 16 of amount required for current expenditure for July (£7,500.)

Communications:

From Asst. Secy. I.O.D.E. thanking the Board for use of Conv. Hall.

From Solicitor, as to releasing Crerar Estate from all obligations re York Street Property.

From Toronto General Hospital with resolutions regarding Department of Surgery

Reports from Supt. Bldgs & Grounds.

(1) Appl'n Women's Canadian Club for use of Conv. Hall, Nov. 29th or 30th.

(2) Appl'n for extension telephone for the Dentist's office

(3) Appl'n for appropriation of $2750. for alterations to quarters for President

Read

Communication - Refusing [illegible]
Letter of the Secretary [illegible]

Read.

[illegible]

Reports of Committees.

Appl.ns for addl. appropr.ns & Transfers

Addl. appr.ns:-

Elec. Eng. Bldg. Extras

Henry contract $2.335.

Faust " 205.

Richards " 21.

Senior Office, M.P.K.Jr. 900.

" Medicine 175.

Post graduate Course Medicine 533.

Botany, Garden & Greenhouse 200.

533 + 200. for acct in Gen. Fd.

Transfers:

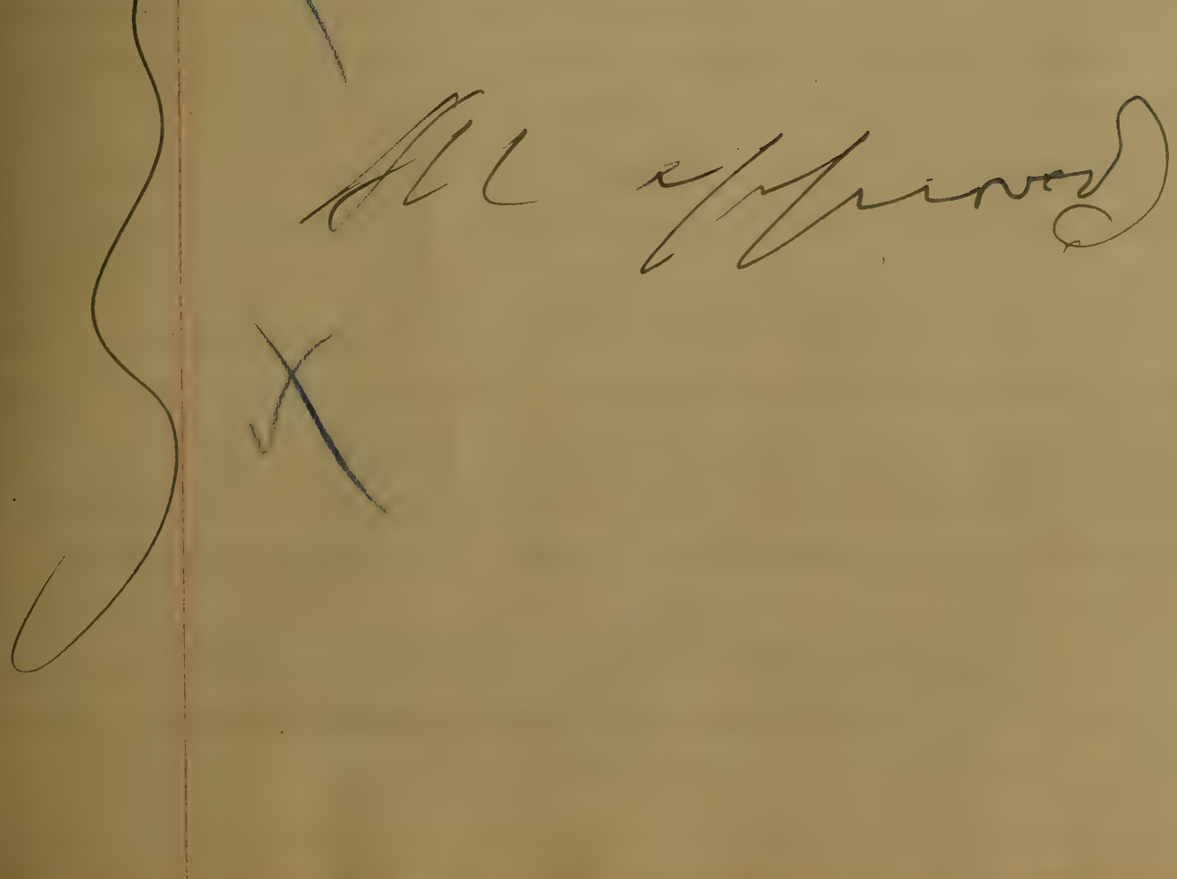
Path. Lab. Bldg. R. & R. Gas & Elect. 404.

Physics, Sals. Dem.s & Workshop Assistance 400.

Bursar's Office, Chief. ass.t & Office Supplies 300.

Pol. Science, Chief. ass.t & supplies 80.

Social Service, Special Lectures & Chief. ass.t 48.



Recommendations by and communications from the President:

Offers as per forms

Do. List S.S. in Medicine for candidates' students.

Reports:

(1) Re Dr H.B. Taylor. Payment of Claim of Addl. $500. for Research Fund.

(2) Transmitting letter from President Rufell that Carnegie Corporation offers $12,000. for promoting research on low temperatures. (McLennan).

(3) Reporting the Physical Director under the Athletic Association, &c,

Approval is asked by the Athletic Directors of certain amendments to the Constitution.

Write to Architects re tenders for Anatomy Bldg Estimates for Convenience Labs. as amended by Dr. Cockburn

X Referred to the Committee of the Whole House on the State of the Union.

X Ordered to be printed.

X Ordered to be printed and with illustrations.

X Ordered to be printed as amended.

X Ordered to be printed as amended and with illustrations.

X

X Estimates ~~referred~~ ☆

X Whole question referred to Com. on Commerce, Labor & Marine Hospital Service

☆ Referred to the Committee on Commerce, Labor & Marine Hospital Service jointly, with House bill

Referred to the Committee on Commerce, Labor & Marine Hospital Service jointly, with House bill

Agenda for meeting of the Board of Governors to be held in the President's Room on Thursday 14th July 1921 at 4 p.m.

Present.

The Chairman
Mr Miller
Dr J.A. Macdonald
Major Burnet
Mr Massey

Minutes of the last meeting.

Arising out of the minutes:

Statement of Annual Expenditure for June, duly audited.

Estimate of amount required for August $100.000.

Confirmed

Laid on the Table

Woman suffrage

Communications:

Ords. in Council

Approving of the Board's resolution re Estimates 1921-22

Appointing Wm. J. Wallace a member of the Board of Governors, vice J. A. Lash, deceased.

From Convention Committee of Railway Canmen of America, as to the Convention visiting the University in August.

From Darling & Pearson as to extras on Hughes contract, Elec. Eng. Bldg. (#623.)

From Darling & Pearson as to the Univ. Supt. undertaking various contracts in connection with the Anatomy Bldg.

Report of joint meeting of Finance & Artists & Laboratories Committees.

Read

"

Extend invitation for a day in the second week

Extra authorized

Approved as precedent - Architects to report at end of 3 days if Mr. Flan has worked satisfactorily

Adopted

Appointments recommended by the President:

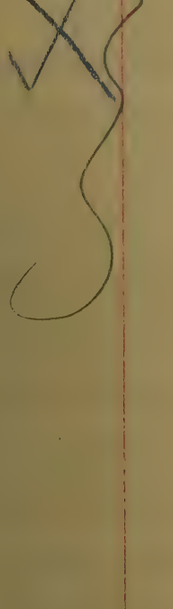
J. W. Bridges, Asst. Professor Psychology
W. Shepard Lect. Math. 1921-22
Miss A. Robinson, Instructor
Dept Col Educ: 1921-22,
A. Hunt Glass House Chemistry
10 mos from 1 Sept 1921
Miss N. Couch Stenog. Clk. for
Elec. Eng. Civil Eng Depts, Offices &c.
12 mos. from 1 July 1921

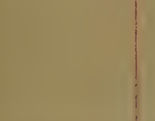
Appointment of 3 Trustees of the Royal Ontario Museum:

Those retiring are

Sir Wm R. Meredith
Sir Robt A. Falconer
Dr H. J. Cody

Dr Bensen applies for leave of absence for the month of August.





Agenda for meeting of the Board of Governors to be held in the Croft Chapter House on Wednesday, 3rd August, 1921, at 4 p.m.

Present.
The Chairman
Col. Leonard.
Mr. Justice Kelly.
Mr Russell
Mr Miller
Mr J.A. Wallace

E.H.

Minutes of the last meeting.

Arising out of the minutes.

Statement of current Expenditure for July, duly audited.

Confirmed.

X Approved

Communications:-

From the Supt of Bldgs. & Grounds. as to granting the use of University buildings without charge for the meetings of the Educational Associations of the Empire during the current month.

Reports from Supt. of Bldgs. & Grounds:
(1) Re tenders for New Anatomical Bldg.

(2) As to resignation of Laing as caretaker of Electrical bldg.. & recommending appt of Hitchcock in his place.

(3) Application for use of Convocation Hall by Boy Scouts Assocn on afternoon of Sept. 4th.

X Approved.

X Superintendent presented plans in person Plan D. #476,535.00 including furnishings was accepted.

X Approved

X Approved

Reports of Committees:-

Appointments recommended by the President:-

I. Burgon Bickersteth - Warden of Hart House vice W. Bowles, from 1st Sept 1921.

Special Research, Appts. &c. as per forms:-

W. B. Dunbar
A. R. Duff
E. V. Ahara
J. S. S. MacAllister
R. C. Cantelo
G. F. Tracy
J. W. Lawson

Approved.

Moved by Mr Russell seconded by Mr Justice Kelly that Mr J.A. Wallace be added to Finance Committee.

It was decided that the Chairman would present the plans to the Minister of Education to show that every effort was being made to expedite the construction of the Building

The meeting adjourned at 5 p.m.

Agenda for meeting of the Board of Governors to be held in the Cork Chamber House on Thursday 8th September 1921 at 6 p.m.

Present:

The Chairman
The Vice Chairman
Mr Justice Kelly
Dr Pyne
Jas Scanlan
Col Goodbody
Dr Cody
Mr Wm Lavery

Minutes.
Ratification of previous meeting's proceedings.
Arising out of the minutes:

Statement of Expenditure from warrant during August duly audited.
Estimate for September £100.000.

Read & Confirmed

Approved & Ratified

Laid on the table

Authorized

Communications:

From Executive Committee, Leagues & Empire, thanking the Board for facilities afforded at recent meetings.

From International B. of the Studs. Assoc"- (Boards Rooms) Journ of Conv" Hall, 3 days in November.

From Darling & Pearson, architects re Ornamental iron contract, Elec"- Fire Alg (Estimate $175.)

From A.D. McIntyre, re to payment of remainder of Lot 5, Con 9, Stanstead Th, (100 acres, said to be drowned)

From Secy Trans" Alumni Assoc"- re payment to them of further proceeds of $1000. Towards deficit on Office account of Yr 20-21

4 Real

4 Declaración

4 Extras autorizados

1 Sin fijar.

0 Defunción

Recommendations of the President for

Appointments:

Miss K. A. Cowan, Supervisor of Field Work
Pub. Health Nursing
Sept. 21 to June 22 $1.800.

Vincent Blake, Instructor Pol. Econ.
Session 21/22 $1.500.

O. W. Ellis, Lect: Mathematics
Session 21/22 $ 2.500.

Vice Chancellor's visits in regard to
Divinity College, Hopkins Chair &
Dixon

Above reading this letter from
extract from letter
Letter from Dr Watkins

Gifts made

Report adopted. ~~Unity~~ Unity to be informed that our ability to carry out the scheme depends upon legislation being passed freeing the funds from Residuary Trusts.

Mr. Clay explained the situation to Unity.

A.G.D. 4.40

Agenda for meeting of the Board of Governors to be held in the Provost's house on Thursday 22nd September 1921 at 4 p.m.

Present:

The Chairman
The Vice-Chairman
The President
Dr Cody
Col. Leonard
Mr Massey
Mr Russell
Mr Walker

Minutes of last meeting.

Arising out of the minutes:

Letters from Provost Macklem acknowledging receipt of Board's communications:

Estimate of amount required for current expenditure for October ($90.000.)

Communications:

From the Secretary of the Alumni Association asks continuing postponement of fees to returned soldier-students who receive loans from the Association

Do. as to further grant of $1,000. from towards deficit of $1094. on Office Account of 1920-21

From the Solicitor, as to clause in renewal lease to Can. Nat. Institute for the Blind covering rebuilding in case of fire

Mr Massey moves that question of Res'l Students taking meals at Hart House be referred to a Com.

Resolution re Mr Bowles

X Will continue plan

0 Defeated

X If they wish they can have the option of terminating lease without payment for building in event of fire

X Carried

X Moved Seconded & Carried

Recommendations by and communications from the President:

Effects as per forms

Case of Chas. Wood

Report re Dept. of Pharmacology
Dr Sharpe, R.

Grant to Prof Jackman for organizing new Dept.

Hart Haven Cook (description) Coke sold at uniform price of $2.00

Payment to the Ushers in connection with the above Formal opening of Electric Bldg

4 Appt made

X Moran & Hammel to be Asst. Engrs from 1 Oct. @ $3500. each

4 Approved

X $200. authorized.

4 Approved

X Pay $100.00

X Prest to take steps.

Adj'd 5.30 P.M.

Agenda for meeting of the Board of Governors to be held in the Croft Chapter House on Wednesday 12th ~~September~~ October 1928 at 4 p.m.

Present:

The Chairman
~~The Vice~~ Chairman
The Chancellor
The President
The Treasurer
The Dean
The Bursar

Minutes of last meeting:

Arising out of the minutes:

Acknowledgment from the Bowes of resolution sent to him.

Statement, duly audited, of expenditure from accountable warrant for September

Communications:

From H.W. Hicks, as to renewal of debenture of Real Estate Loan Co $5300. (Hicks Bequest)

From Southam Press, Limited, as to renewal of mortgage $7,000. Adelaide Street property.

From Latchford & Winchester, as to opening of a drug store at the corner of Colby & Richard Streets.

From Secretary Athletic Assoc'n with audited statement for '20-21.

From Secretary Toronto Conservatory of Music as to completion of terms of agreement by the Conservatory, and transmitting $100.000. first mortgage & old bond formerly held by the Dominion Bank as collateral security.

From the Alumni Association as to payment of $1000. further amounts as per last year's account of last year.

+ [illegible]

+ [illegible] 5 yrs 6% 9.

+ [illegible]

+ Read

+ Read

+ [illegible]

Reports of Committees.

Appointment of Standing Committees for 1921-22.

Resolution upon death of A. Hoskin M.L.C. late of his duties

Removal of business at 1st January 1922

Engagement of Hansard

✓ Reappointed as specialist

Passed

D

X Withdrawn by consultant by the Bureau

Recommendations by and communications from the President:

~~Apportionment~~ of appropriation Rockefeller Fund

~~Gifts~~ as per lists

Athletic Assoc: Use of floor lamps

~~Use of old building in Philosophy field for intramural athletics~~

Fort Hare Constitution Amendment as requested

Library Building
Accident to Miss Jones at door

Victoria College notify acceptance of Dr H.J. Bell's resignation

Plant Appropriation: Univ Press $1,000.

Amendment to Statutes re expenses of Dr Edith Gordon

Revolt to Dept of Geology

Payment to Dr. Bridges $100.

Payment to Mr. D. Haigh

X Estimate adopted

4 Approved

X ~~Referred to Prop. Com.~~ Approved
Question of fencing & protection
referred to Prop. Com.

No record ~~Petit authorized to arrange~~

4 Approved

1 ~~Medical attendance to be arranged~~
~~by Com.~~ Pro tem Com. $100.00

X Noted

4 Approved

1 $250.

11 $ 200.

11 Approved.

11 Sh. Fr. $135. instead of $100.

Transfer into Trav. & Med. Fund Expenses $300.

Do Physiology (Institute)

Alaska University Loan Fund

Boden Lectures. Manuscript being handed over.

Approved

So.

Pratt recom: approved)

Pratt authorized to make arrangements for printing &c.

Adj'd 5.45

Agenda for meeting of the Board of Governors to be held in the Professor's House on Thursday 27th October 1921 at 4 p.m.

Present:

The Chairman
The Vice Chancellor
The President
The Chancellor
Mr Hilder
Mr Massey
Mr Russell
Dr Cody

Minutes of the last meeting:
Resolution re death of Dr Hoskin
Arising out of the minutes:

Dr. Professor H.J. Bell's salary to be paid to 1 August? ~~etc~~ Cheques have been issued for August & September.

Estimate for Accountable Warrant for November ($100.000.)

Confirmed
Record. Send copy Miss Hopkins ×
Miss Confirmed

Buy to 30 Apl

Warrant authorised

Communications.

From the Public Trustee that the will of the late D. Hoskin provides for a legacy to the University

From A. A. Bond re claim of Ft. Lewerthy amounting to $6.95.

From D. P. Henderson, Hamilton, re a refund of fees on isolation for illness.

From Trinity College, asking for blue prints showing right-of-way &c.

Auditor's Report & Financial Statement for year ending 30th June 1921.

Letter from the Auditor

Report of the Property Committee

Ready

Read - No particulars given

Read. Pres has refused claim. No answer necessary.

~~Claim Prop. Com.~~
~~Vote thereon~~ Counter proposal.

Adopted ordered to be printed & transmitted with bill.

Insert the $125.000. on both sides pro rata

Adopted. By leave to be passed for Clause 10.

Other Committee Reports.

Commonwealth Laboratories Report

By Laws (for Chamber's draft)

Recommendations by and communications from the President.

Efforts as per forms

Question of effect of Prof. Taylor Mass. in making essays.

Dante Celebration 600th Anniversary

Physical Training Regulations.
Compulsory fee

Past reports must be attended annual meeting of Dor. Conservatory of Music

Adopted. Last clause referred to Fin. Com.

Read 3 times & passed

Estts made - Addl. approps granted where required, Dept of Medicine &c.
Chancellor dissenting in cases where increases appear above the amounts provided in the Estimates.

Upon motion of Chancellor, Estts referred to Educ. Com. Religious Classes

Approp. of $125.00 - Pres. & authorized to make arrangements

Until further order
to apply to 1st and 2nd years only & not to all the years

Principals annual Report & Financial Statement presented
Laid on the table

Adjd 6.15 P.M.

Agenda for meeting of the Board of Governors to be held in the Court Chamber House on Thursday 10th November 1921 at 4 p.m.

Present. The Chairman
The Vice Chancellor
The Chancellor
The President
Col. Goodenough
Mr Cody
Judge Snider
Mr Massey

Minutes of the last meeting:

Arising out of the minutes:—

Letters of acknowledgment from Miss Hoskin and Miss Cashmore.

Statement submitted, duly audited, of expenditure on account of Grant for October.

Communications:

From the Registrar transmitting for approval Statutes of Senate Nos 8 & 8-9-50

From Blakelock & Co. with bill of costs for services re Con. Conservatory of Music matters $154.80 and re Residence Trustees $203.25

From A. A. Bond with items of claim of W. E. Landerkin.

From the Warden of Hart House as to Workmen's Compensation Act provisions

Copies 2 & 4 sent

Reports of Committees.

Use of Warren's Res^n for meeting of A. A. A. S. in Xmas Week

Rule suspended. Statutes read twice & approved

Pay accts

Bd cannot recognize any claim.

Shall be considered as the other employés of the Bd of Govs.

Adjourned subject to Call.

Recommendations by and communications from the President:

Appointments as Professors:

Assoc Prof. in Mathematics.
Pres. suggests that it be fixed as an Assoc Prof. in Mechanics @ $3500. from 1 Jany 1922

Pres. reports results of medical exam. of students for the month of October

Pres's annual report presented
Question of visit to Botanical Gdn

Passed.

Pres. authorized to negotiate

Rec'd ordered to be printed
referred to Prop. Com. to early consid.

Adj'd 5.40

Agenda for meeting of the Board of Governors to be held in the Royal Chapter House on Thursday 24th November 1921 at 4 P.m.

Present:-

The Chairman
The Vice Chairman
The President
Sir Joseph Haworth
Col Sanderson
Dr Pyne
Mr Gray
Mr Massey

Minutes of the last meeting.

Arising out of the minutes:

Estimate for accountable wants for December (£85,000.)

Confirmed

Warrant authorized

Communications

From Osler Hoskin & Harcourt transmitting cheque for $14,000. the bequest under the will of the late Dr. Hoskin

From the Council of University College recommending that award of John Macdonald Scholarship in Philosophy be confirmed notwithstanding his having graduated at the end of the 3rd year.

From Dr. F.W. Marlow enclosing copy of letter addressed to the President regarding positions and salaries in the Faculty of Medicine.

From the Athletic Assoc'n transmitting estimate of income and expenditure for 1921-22

Report of joint meeting of Finance and Building Committees.

4 Question P. Petition referred to ~~Exch~~ Pens
Com. { V. Ch
Prest
Lr Justice Knight
for com: report

4 Approved

X Read. (Also letter from Dr. Mc. Knight read & Prest.) - Prest will reply to it.
Sugs to Dr Marlow.

4 Estimates approved

4 Report adopted

Recommendations by and communications from the President

Applications for positions

N. Barnum, Question of transfer

Transfer in Athletics

Dr. Chemistry
Dr. " Education
Dr. Biology

Secy of Athletic Assn authorized to sign requisitions and pay accounts in connection with appropriations made by Bd for Athletics &c.

Bill of Univ Press for unfinished bulletin & almanac $194.

Nicholas Avenue 79 St Property Bd
Offer for sale at $40.000.-
$45.000.

Appts made

Appt as Asst Professor for term for 1922-23 to take effect as of July 1 1922

Approved

Ordered to be p— work now in progress.

Subject to report matter referred to Prof. Com.

Adjd 5.40 p.m.

Agenda for meeting of the Board of Supervisors held in the Court House on Thursday 8th December 1921 at 4 p.m.

Present:
The Chairman
Mr Vice Ch
Mr Pendock
Col Sanderson
Col Leonard
Mr Scott
Mr Miller

Minutes of the last meeting.

Reading out of the minutes.

Statement submitted duly audited of expenditure from warrant for November Estimate for January ($100,000.)

✓ Confirmed

✓ Laid on the table

✓ Warrant authorized

Communications

From the Registrar as to additional award of Chas. A. Peters Scholarship.

From the Secretary Athletic Assoc: for authority to invest surplus funds in Victory Bonds.

From the Canadian Bank of Commerce as to rubber stamp signature of the President on cheques.

From Toronto Women's Musical Club as to use of Convocation Hall.

From Gibbons Bros. as to license for a garage on West side of Avenue from Queen Street.

From the Solicitor with memorandum from the Attorney General as to proposed legislation

Visitors Book Blank Forms

Sketch of Board Room for same

X Approved

X Approved

X Rest'n passed. Rest to retain custody of stamps.

X Cannot grant

O Withdrawn

X Sh'ff to Rest to take up matter

X Approved $235.00

Draft of renewal insurance schedule
for 3 years from 1 January 1922
submitted for consideration & approval.

Reports of Committees

Report of valuation
of 79 St George Street

Schedule approved - Bureau authorized to carry out & to make any minor changes.

Read & referred to Ch[m]

Committee - consisting of Mr Cody (Chm)
Mr Russell
Pres
Vice Ch[m]

to consider possibility of putting up Mun. Gov Res[ce] prop[o] to meeting, &c

Recommendations by and communications from the President:

Appts as per form

Case of Miss Stanis in H.J.C.

~~Transfer in Physiology~~ Transfer ~~of~~ in Spec. Research to Dept of Psychology

Transfers in Dept of Physics & Spec Research do.

Pump for Do. for Carnegie Corporation donation

Grant County Scholarships (2)
Remit 25% of fees as a
in Alumni Scholarships

Remit to Committee Historical Review
in Estimate to be changed
so as to ~~and to be~~ to Music Studies

Transfer of $1. of $1000.
to Local Com. of Grant
funding receipt of Cost Grant

Kalamazoo
Endorsement to as to
in Western Dental College
Students

X Approved.

X Dept for October

X Approved

X Approved

X Payment of 50% of order asked for now say $1,250. (Mff²) ~~Ask Foreign Exchange Dept of C.P.R. as to its bank basis bank transfer~~

X Approved

X Approved

X Approved

X Approved

Adj 5.30

Agenda for meeting of the Board of Governors
to be held in the Cooper Chapter House on
Thursday 12th January 1922 at 4 p.m.

Present:

The Chairman
The President
Dr Cosby
Dr Dyer
Mr Godsell
Mr Watson
Mr Wallace
Sir Joseph Causton

Minutes of last meeting:

Arising out of the minutes:
Mr Morris interview with
Deputy Atty General re Country Legislature

Statement of Account Expenditure for
December duly audited.

Confirmed

Laid on the table

Communications:

From the Chairman reporting result of interview with Government as to a mutual understanding regarding building in Arcadia Park

From D. J. Stewart, as to breach of covenants in Parklands & reasons of some houses being used for offices &c.

From Miss Waddington as to a suggested change in certain accounts of Union Bakery Women's Union, Refineries &c.

Appointments of Hospital Nurses:

Mrs Russell's appointment terminates this month.

A successor to Mrs Austin to be appointed to hold office until June 192

Read. Land copies &
letters (without names)
& the Govt.

Re-appointed for 3 years Moved Mr Mowry
Seconded Cooke
Carried

Post moves that Mr Wallace
be appointed
Without seconds
Carried

Reports of Committees.

Chm Prop. Com reports re Nicholls house

Plan outlined by Pres as to converting into Library & rooming &c a women's Res.

Also re addn to Coll. of Educ. building

Recommendations by and communications from the President:

Bills as per form

Half mile ice this Durham Livery (carpet sweeping) Board of academic present fiscal year

Case of Mr Hughes (Asst. Pathologist) Pres recom. approved

Transfer in Univ. Extension Fund $200.

Trans. in Ext Coll. of Educ.

Dept of Botany Bills approved $347.

Re- approval of Scheme.
Chairman to report to Council matter
with the view, if advisable, to some measure
of arriving at some definite conclusion
with regard to future financial policy.

Refer to Prop. Com. with power to
meet representations of the Parties
affected & report

Approved

Approved

Appt of Instructors for
Post graduate work in Medicine
as per recommn

Transfer in ~~Electrical~~ Pathology. Chem.
as per letter $500.
Transfer in Forestry $286.

Series of lectures (2) on motor
transport during short
course for farmers

Course in Commerce & Finance

Letter from Mr Langstow as to
purchases in Europe

Report of Dy Secretary

A.A.A.S. meeting
Prest suggests that Univ.
might meet my excess
over cost of City, Sante

~~Research Society~~
~~Prize Offered for essay~~

Prize Offered by Prof. Tracy

Women & Civil Engineering
Standards to be re-appointed
Wording proposed by Registrar re
Physical Training for

X approved

X do

X do

X Do. as to principle

X Prof authorised to arrange for lectures on Business Administration & also for ~~Director of Industrial~~ ~~Industrial~~ advisory ~~Expert~~ give advice ~~as~~ to Govt. in charge

X ~~Authorised~~ to remain in Europe for year 1922-23 ~~£~~ pounds up to a maximum £ as fixed.

X Read & laid on the table

X ~~approved up to a total of £~~ From £7000. ~~increase of £600~~.

X ~~Accepted~~

X Prof Allen's ~~is~~ approved

X Approved

Fees for short courses in Radiology
Application from V.C.H.

Dr Edith Jordon to be given authority
to examine Residences from health
view point

X Recom = of $100. approved.

X Pres authorized to instruct Sec Sodomasks accepts

Adj'd 6 pm.

Minutes of meeting of the Board of Governors held in the Court House Boyle on Thursday 26th January 1922 at 4 p.m.

Present.

Mr Chancellor
Lt President
Mr Justice Stelly
Col Leonard
Col Fotheringham
Mr Flood
Mr Mahony
Dr Cody

Chancellor took the Chair

Minutes of last mtg.

Reading out of the minutes:

Motion made under By Law No 16. of
yearly amount of subscriptions for
February (£75.000.)

Communications:

Copy of Address in Council affording William Banks leave to act as a member of the Board in place of Charles R. Hoskin.

Copy of letter from the Secretary of the Premier requisitioning for Miss Queen's Park Report.

Authority to change University Share of annuities for Dist. Public Education institutions to apply unused balances of this year's votes.

4 Read

4 Read

4 Authorized.

Reports of Committees

Recommendations and communications from the President.

Effts made
effected

ineffectual

Bal. Isaac Ob P to his daughter

Accepts with thanks & Conveys them
to Mrs. McClennan.

Pratt, recom^n^ cont^d^

Dept of Anatomy, additional grant of $250.

Transfer of $100. in History

Transfer of $200.^00^ in Botany

Transfer of $25. in Biology

Dept of Physics transfer of $400.-500. for summer salary to pay for assisting Mechanician (Dr Lorentz)

Question of interaction in Chem. laboratories between departments

Petitions from Com. (named in his list) to interview the Pres. upon representations made by outsiders.

Memorial Society, Thesis Prize, $50. for Essay competition through the D.U. year on some assigned subject in Jewish History & Literature

All approved

Com. appointed as requested by Prof Rec'd recom:

Approved Foreman, on understanding that Prof assists the Examiner & attends after subject of the competition

Adj'd 5.10.

Agenda for meeting of the Board of Governors to be held in the Council Chamber, Town Hall on Thursday 9th July 1925 at 4 p.m.

Present:- The Chairman
The Vice Chairman
The President
The Chancellor
Lady Sanders
Mr Wallace
Mr Gosse
Mr Harvey
Col Cockburn
Dr Joseph Rankin
Dr Cody
Mr Russell

Minutes of the last meeting:

Reading out of the minutes:

Statement of Current Expenditure for January, duly audited.

Confirmed

Land on the table

Communications:

Copy of Order in Council 7th July 1922,

re-appointing Messrs Dillon, Jelly, Smith & Cockburn & Sir Edmund Walker members of the Board for two years from June 1920.

From the Minister of Education to the President (2 July) that the Government authorize the purchase of Lots 79 & 80 Roy St. and expenditure upon same and additions thereto of sum not exceeding $150,000.

Purchase now being completed.

From Assessment Dept re widening of Roy St between Sherbourne St & Jarvis St.

From P. W. Ross & Co. offering $600. a foot for King St. property (M.C.C. Block) on terms as indicated

What value is to be assigned for income tax returns purposes of the fee [illegible] ~~subject to~~ the Provincial?

Read

Ask for Admin. in Council

Referred W. Prop. Com. with power to act in the necessary arrangements

Declined

Reports of Committees.

Recommendations by and communications from the President.

Appointments as per list.

Leave of absence to Julius Schmitt from 1 July to 1 Oct 1917

Thanks to N. P. Taylor & H. L. Robison

Appropriations Transfers

Research

Astronomy	$ 1000.
Psychology	700.
Do. Addl	150.

Dept. of Medicine

Salaries Clerical	from $ 1150	to $ 1600.
Books & periodicals	" 500.	to 800.

Approved report made

Following bills ord. after that reserve question. Substitute authorizing bonds from general library appropriation

Approved

Recommendations of Pres. and

Appropriations transfers (cont'd)

Payment of $500 from Physiology Research to H.C. Redfield (Peruvian expedition)

Biochemistry transfer of $150. from office to supplies

Chem Engineering addl. appn. of $300. for supplies

Exp Physics transfer addl. appn. of $250. for supplies

Meteorology, addl. appn. for salaries $200.

Surveying transfer of $150. from office to supplies

Retirement of Prof Comm eff 30 June next

Offer of work & retirement

Letter from Prof Craig (Phy) to the President. Copy sent to Chem

Letter from Dr. W. Horwitt to the Pres't (Ready for Pres't)

Also letter from the Dean of Medicine as to possible basis continuance of clinicians' stipends for the current year.

4 affirmed

4 aff^{d}

4 aff^{d}

4 affd

2. 0 affd

4 affd

4 ~~Recognition accepted.~~ Rect 6)
and in usual aff^{n} (4-6)
Camp^{a} & Dom^{n}
Gatfield accepted)

4 Moved by the Chancellor, Sec^{d} by Mr Russell
& Richmond that
Ready. Dun^{n} be no action
& recognising the question

Ready — Com^{e} to look into
~~Petition~~ application in Par^{t} of Mrs.
whole matter & to report.

Fresh
V. Ch^{r} (Common)
Dr Cody
Mr Russell.

Minutes of Court Coll. of Educ.
for 1922-23.

Meeting in Court Hall March 9th
for Min. of Appt.

[illegible]

[illegible]

Agenda for meeting of the Board of Governors held in the Privy Chamber House on Thursday 23rd February 1922 at 4 p.m.

Present:

The Chairman
The Chancellor
The President
Dr Cosby
Mr Massey
Sir Joseph Flavelle
Mr Russell
Mr Justice Kelly

Minutes of last meeting

Reading out of the minutes:

Also - in - Council, 15th February, with authority to change use of $100.000. Endowment temporarily re) 9 St George Street.

Estimate of Current Expenditure for March ($80.000.)

Read & Confirmed

Read

Warrant authorised

Communications.

Order in Council 9th February, appointing W. Rowell K.C. a member of the Board in place of R. Hamilton Smith, resigned.

From the Registrar, transmitting for approval Statutes of Senate Nos 85, 85A, 85B, 856-7-8-9

Also Resolution of the Senate, 10th February, regarding re-establishment of a department of Archæology.

From Rev. J. H. Craig. Otter Point in reply to last comm.

Read

Read. Rule suspended.
Statutes read a second time &
Approved

Read. Print reports settled.
(Vide Papers) Referred to Education Com

Read Hon Secy
Send word Committee Room
Farm

Report of the Property Committee.

Mr Russell, on behalf of Directors, reports progress re Med. Fac. matters.

Recommendations by and communications from the President:—

Offices as per list
Nurses in Social Service
" Pathology
" Univ. Extension

Payment of certain expenses in connection with Dawson Case

Re Chemistry Hall stoker in Engineering Hall

Dr Maguire's account for surgical attendance to Student (Chapman) injured in Hart House gymnasium

Read. Adopted

Copy made

Authorised

Payment approved but Brent asked to consider the social feature

Disclaim responsibility - Not going beyond first aid. Copy a reasonable bill without prejudice. Copy Brent to deal with this account.

Fac. of Medicine

Addl. approp: of $370.
required to complete Post-
Grad. work

Graduate Scholarships

C.P.R. suggestions re Prizes &
Scholarships, $2,000. yearly which they
will pay for

Proposal from Library re Med. Mss:
(see letter)

X Approved ✓

X Pres't reports C.P.R. offer Edward Kemp donation (Letter from Kemp)

✓ $1.000. voted by Union contributions Exhibition project, which is approved.

X Approved ✓

Sec'y
Sec'y

Agenda for meeting of the Board of Governors to be held in the Castle Chapter House on Thursday 9th March 1922 at 4 p.m.

Present:—

The Chairman
The Vice-Chairman
The President
The Archbishop of Dublin
Col. Goodbody
The Bishop of Ossory
The Bishop of Meath
The Provost
The Registrar
Dr. Cosgrave

Minutes of the last meeting.

Arising out of the minutes:

Statement, duly audited, of expenditure from accountable warrant for February.

Read & Confirmed

Laid on the table

Communications

Direction as to annual payment by Pa. Conservatory of Music

Reports of Committees

Vice Ch.m reports verbally for the Ind. Fac. Com.

Recommendations by and communications from the President.

Recom.n as to offsets
(See 45th)

Change in Dr Porter's title

Case of Miss Sarah Locke
Recom.n as to remission of fees for 1921-22

Miss Swinton's illness.
Transfer of rent charges for substitute

$1,200. fixed Base effective from
1 July 1921

Approved

Approved

Approved

Appl'n for use of Conv. Hall by Trinity College for Brotherhood of St. Andrew meeting

Letter from Dr Fitzgerald as to leave of absence for 1922-23 without salary from Sept 1922 to April 1923 inclusive.

B. Sc. Degree in the Medical Course
Fee for course to be $100.
& $10. for degree

Dean Howe & Dr Faull re new Trinity Botanical building

Univ. Coll. Alumni Assoc'n re use of Main building by the Alumni Offices & congestion of space therein

Letter from
Warden of Hart House as to
commemoration funds

Report — Council grant

Approved upon Premier's recom.

Letter to include
W.A. in Medical Society &c

Premier
Read. Send copy to Minister.
of Educ.

Send copy to Hon. Minister of Educ.
Read — Mr Russell moved that
steps be taken to find out what
can be done with £500.000. in the
way of providing an Athenic. Colly
& a wing for Forestry, and Botany
Carried

Approved, Hart Hons. to pay
Hon. J. Jones

Agenda for meeting of the Board of Governors to be held in the Post Office Hall on Thursday 23rd March 22 at 4 p.m.

Present,

- The Chairman
- The Vice Chairman
- The President
- Judge Smith
- Mr Miller
- Dr Cody
- Mr Chamberlain
- Dr Pyne
- Mr Massey
- Mr Russell

Minutes of the last meeting

Arising out of the minutes:

Estimate for current expenditure

warrant for April (£70.000.)

Confirmed

Warrant authorised

Communications;

From Professor Craig that he has signed the form of application to the Carnegie Foundation "without prejudice"

withdrawn

The Wright Fellowships ($25.000. each). What is to be the value of the awards $1200. or $1250.?

Letter from J.O.A. Harwood acknowledging over plans of our last building drawings, photographs &c.

Reports of Committees.

Mr Russell reports on behalf of Finance Committee

Mr Masson also on behalf of Prof Com. re proposed new Bldgs

Read

$125. Pay $25. at opening of Session
in each and every year $25. in
second term provided satisfactory
report issued

Accepted with thanks – Resolved that the Board by the Chancellor
Moved by the Vice Chancellor
Seconded by

Await interview with Govt

Recommendations by and communications from the President.

Recommn^s as to appts. (See forms)

Fix for Post-Grad. Courses in Pediatrics July 6th $50. for student

Further payment to substitute for Mr Holland in Medicine Service

Transfers in approp^ns:
- Forestry Sheetsets & Office Supplies } $200.

- Rockefeller Fd. (Hearing that $4500. appd. 6th inst. made available for appts. for med. building instead of Professor in Neurology)

- Pathological Dept
Transfers as per Dr Maitland's letter to Chairman of Supplies & Appropriations }

Letter from Dr Bell transmitting offer to transfer certain equipment from Research Com. (now on loan)

Leaves of absence for 3 months this date Mrs. Jones (Library) Miss Deacon } as per letter from H.H.L.

Do. Dr Bridges for 3 mos from 30 March. Mr Fennell to be Acting Registrar during that time

4 [illegible]

4 [illegible]

4 [illegible]

4 4

4 [illegible]

4

X [illegible]

4 [illegible]

Retirement of certain members
of the staff reaching 65

Leave absence to Prof. G. for G. Brit. Col.
in May (3 weeks)

Alumni Association

Administration of £5000. set
at disposal from Khaki Univ. Fund
Letter from J. J. Gibbon

Women's Athletic Directorate

Compulsory Physical training for
women students of first year
beginning with 1922-23

Graduate Fellowships granted
Also £500. from Bd. of Trade towards A.A.A.S.

Exchange with University of Wales
for next year Prof. Beatty
Dept of Mathematics
with Dr Paul Dines.

Use of Convocation Hall for a Lecture by
Sir James Marchant

Referred to Standing Com. on Retirements.

Granted

Approved & authorized

~~Special Rep~~ case brought before Senate
Approved if Senate approves proposal – Feb 6th 24

Approved

Declined

Adj'd 5 p.m.

Agenda for meeting of the Board of Governors to be held in the Croft Austin Hall on Thursday 15th April 1920 at 4 p.m.

Present:

- The Vice Chairman
- The Chancellor
- The President
- Judge Snider
- Col Gorham
- The Justice Kelly
- Mr Rowell
- Dr Cody
- Sir Joseph Flavelle
- Mr Massey
- Mr Miller
- Mr Armour

1. Minutes of the last meeting

2. Reading and adoption of the minutes

3. Reference to the death of the late Sir Glenholme Falconbridge

4. Statement duly audited of expenditure from account for the current year to March.

Confirmed

Chancellor moves
Sir Joseph Ravello seconds

Laid on the table

Communications

From the Hydro Electric Power Com: as to supplying electric light & power to the Stan Farm, Township of Caledon

From the Reg. Stars, transmitting for approval Statutes of Senate Nos 859, 861, 862 and 863

From the Secretary, Faculty of Medicine that the Council recommend fees for higher degrees in Medicine (MD & Ch. M.) as follows:

Exam:	Degree	$20.
	Institution	150. p. annum

for all students not holding Univ. or Hosp. appointments in this University.

Petition signed by 61 students as to exemption from payment of 4th year fees when graduating at end of 3rd year under special regulations

Letter of thanks from Dr Fields on behalf of Local Com. of A.A.A.S.

Approved

All but 863 read twice & passed. 863 read a first time & laid on the table but copies of the Act

Approved for filing

Returned to the House

Read

Reports of Committees.

✓ Report of the Education Committee
(No 1)

Report of ~~the~~ Committee
✓ on Retirements.

Report of Special Committee
✓ on Medical Faculty matters

4 Adopted

4 Adopted

X Adopted. Statement of business by Chairman.

Recommendations & and communications

from the President:

✓ Appointments as per form

✓ Resignation of Prof. D. P. Watson to take effect at close of this academic year

✓ Imperial Oil Co. will give a graduate fellowship of $1,500. for two or three years.

✓ Letter from Dr. F. Banting re his diabetes investigation

Matters in Committee

✓ Univ. Extension &c. (Dean's letter)

✓ Uniforms for 1st & 2nd year women taking Military

✓ Case of Miles Burpee (Forestry)
Letter from Dr. Howe

✓ Exhibition of 1851 Scholarship
Case of N. D. Brown

✓ Leave of absence to Prof. A. W. McCurdy for 1922-3 at half pay - Mr. Lyle to take his duties & $1,000.

Approved

Accepted with regret. Thanks
him for his valuable services
in the past ten years

accepted with thanks.

Pd. will accept patent as requested

Approved

Approved

Approved
Pension
Pay limited for 2 yrs
him on acct of war service.

Pres recommends that Pd. pay
$500. to this man from the Wm. A. Simpson
Bequest

Approved

Estimates of Public Health
Nursing Office for 1922-23

Referred to this Com.

Adopted

Special meeting of the Board of Governors held in the Lady Eaton Room on Thursday 27th April 1961 at 8 p.m.

Present.

The Chairman
The President
The Chancellor
Dr Corbett
Mr Russell
The Provost
Mr Massey
Mr Rowell

Minutes of the last meeting

Striking out of the minutes:

Letter from Lady Eaton.

Estimate of amount required for current expenditure for May $70,000.

4 Read & adjourned

4 Read

4 Warrant authorized

Communications

from the Public Association

asking an appropriation for certain improvements about the Capitol.

Communication from Mr. Brown as Trustee of Grant upon improvements about the Capitol

Second Reading of Senate Bill No. 5.

Read. Laid on table

Referred as read i.e.
Amendments numbered 3 x 5 disallowed.
Schedule of same recommended
as represented by $ 7/500.

Read a second time
& passed

Report of Committees.

Report of Finance Com.

Chancellor may think a summary of matters of public interest to citizens of the several counties

Chancellor moves that a summary of the minutes of a meeting be furnished to any member that asks for it. Sec by Mr Massey

Moved by Mr Russell
Sec by Mr Powell
Sec Resolution

Recommendations and communications Received.

Appointments as Justices

Case of Miss Dennett, Reg's Office

Letter from Dr. McBedran, Commissioner of Dept of Medicine,

Reg. Shaw, upon motion of Dr. Mitchell in Chair, as Amendment to Minis. Act

Transfer of Addt. Appropn

Report adopted

Withdrawn.

Carried

Carried Vide the Minutes of the Press

Approved.

Previous decision modified by giving her a ~~two~~ months leave Pabsence ~~to 30 May~~ & resignation effective then

Draft to reply Secretary

Report approved & ask Chancellor to decide it is draft being submitted by him to Min. of Educ: Approved

Adjd 5.50 pm

Agenda for meeting of the Board of Governors held in the Coffee Tavern House on Thursday 11th May 1922.

Present:

Mr Vice Chairman
Mr Chancellor
Mr Massey
Mr Chitty
Mr Hoyle
Dr Ryan
Sir Joseph Hewlett
Dr Cosby
Mr Russell

Minutes of the last meeting

Arising out of the minutes;

Athletic Assoc^{n} request for approval of certain amendments to their Constitution.

Statement, duly audited, of expenditure from accumulated amount for Pict.

Communications

From the Minister of Education asking if the Board desire to make any statement as to the case of Prof. J. A. Craig

From Mont Hosmer & the Chairman of the Finance Committee, following a meeting with him, asking for further financial relief.

Report of the Property Committee.

Read - Also letter from Auditor to the Visiting Committee asking for reasons for reopening the case, which they consider not sufficient to furnish a statement of the case.

Upon motion of Mr. Hill of Fin. Com. Clause I. II. III. of recommendation approved subject to question in I that bill is not sufficient for labor contract must state time or other items included by law.

No. 2. Committee given leave of absence.

No action on Claim 12

Otherwise, report adopted

Adj'd 5.20

Agenda for meeting of the Board of Governors to be held in the Court House Chesterton House on Thursday 25th May 1922 at 4 p.m.

Present:- Mr Nicholson
Mr Pritchett
~~Col Cookerham~~
Mr Scott
Sir John Wilson
Col. Cookerham
Sir Joseph Howell

Minutes of the last meeting

Signing out of the minutes:-

Estimate under By Law No 15. The amount required for current expenditure (£100,000.)

4 Confirmed

4 Warrant authorized

Communications:

Admin. Council, 9th May, appointing Sir John Wilson a Governor of the University in place of the late Sir John Eaton.

From the Registrar, transmitting for approval Statutes of Vicate Nos. 864, 865, 867, 870, 871, 872, 873, 875.

From the Registrar as to increasing the annual value of the Blake Matriculation Scholarships from $1200. to $1500.

Payment to Heads, Admin. Council of $45.40 for expenses as per bill

Appropriation to cover A.A.A.S. accts if Govt grant not received as promised.

4 Read

4 Read 1st & 2nd time Approved

4 Approved

4 Approved

Susan authorized to change to that year's account if necessary

Reports of Committees

Recommendations and communications
from the President
[illegible]

Matter of diabetes extract preparations
in Canadian laboratories ("Insulin")
Letter, Hines & Brown & Gammon read

Mr Richey to be thanked
for services up to the present

approved

Matter approved in principle
Patent Attorney Riches to be authorised
to draw up the proper legal
documents. Com. authorised to
proceed. constituted as follows:
Mr Mallet, Mr Higgins, Mr Bentley,
Mr. Goodchild (Convenor)
Mr. Jensell
The President
~~to examine into the~~ to be ~~corrected~~ with the
~~to deal with the matter~~ Director of Works

with power to act

Block of Land for Thanksgiving
Rufus Ogden Doty &c.
Biol. Research Lab. & Hopkins,
Dept of Medicine

Resignation of R. Wishart, 8
take effect 30 June

Scholarship in Music, offered
donation of Latham Pond

Resignation of Miss Buchan
take effect 30 June
Do Miss Mason to take
effect 35 Dept

Miss Mason Dept of Physiology
3 mos. leave of absence

Resignation of Secretary with Library and Letters & Science Committee

Next meeting 7th or 7th
June instead of 8th

Approved

Accepted with regret. Retiring allowance to be ~~granted~~ granted subject to Treasury.

Accepted with thanks

accepted. Retiring allowance equal to 6 mos. salary

accepted. Leave till then on full salary.

Granted on present salary.

Adj^d 5.40 p.m.

Minutes of meeting of the Board of Governors held in the Post Office House on Wednesday 7th January at 4 p.m.

Present:

The President
Mr Russell
Mr Young
Sir Joseph Pope
Sir John Willison
Dr Pigeon
Judge Kelly
Mr Lemay
Dr Cody
Mr Shields
Mr Simon

On motion of Sir Joseph Pope / Mr Russell — seconded by the President / it was resolved that the Minutes of last meeting be confirmed and ratified.

Arising out of the minutes:

Statement duly audited of expenditure from accountable warrant for May

Read and confirmed

Rabbi

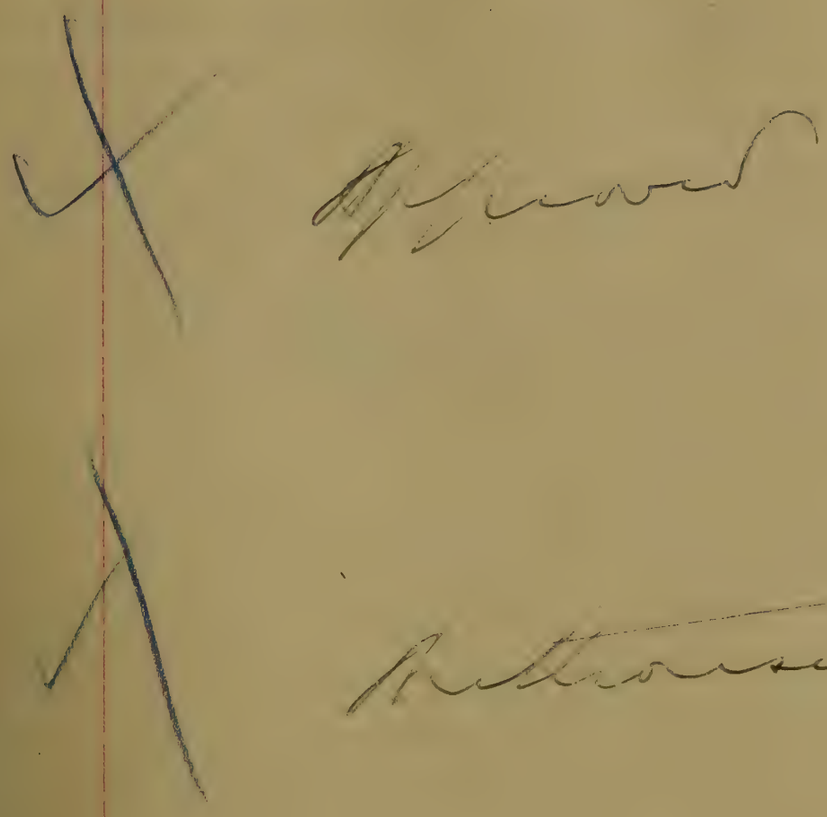
Mr Rapoport what was meant
as to Yiddish matter

Left on table

Communications:

From the Athletic Assoc: asking for grant of supplementary estimates for present year, authority to invest surplus in Victory Bonds.

From Rec Warden of Stanley Park asking for advance of $7,000. on account of year - 19.



Report of the Finance Committee

Adoption of Minutes as amended

Resolution (for copy
Passed)

Reports of Special Committees.

Transfers in Appropriations
1921-22 as per
recommendation
Ecology
Social Hygiene
Physical Training
Rockefeller Fund
Anatomy $ 200.
Women's Res $
Anatomy

Adopted with two changes.

Instructor in Swimming. Women Students, reduced from $1,550. to $1,500.

Asst Sec. Treas. Women's Club. Dismissed $300.

Assoc. Prof. Neurology (Anatomy) increased from $3500. to $4,500. (Rockefeller Grant) $ 1,500.

Assistant in same Dept. (2) dismissed.

Librarian in Dept. of Physiology increased from $900. to $1,200.

Law Books increased from $1,250. to $1,500.

Recommendations by and communications
from the President.

Appointment of officers for
the ensuing year
Report of Committee
on Dept. of Arts
Letters

Payment of Dues
Contract - Lantern Slides
& Alumni Lectures

Comm. on Cafe - offered - rent of $800.
Amendment to Constitution
Assignment in Attorney
during Dr Chants absence
Letters

Com. on Medical Council
Com. on Lecture Building

Minutes of meeting of the Board of Governors held in the Committee Room on Thursday 22nd June 1922 at 4 p.m.

Present:-

The Viceroy
The President
The Chancellor
Sir John Williston
W. Pyne
Sir Joseph Pope
Mr Kemp
Mr Massey
Mr. Armour

Minutes of the last meeting.

Arising out of the minutes:-

Letter from Dr Parkin thanking the Board for donation.

Estimate for Accountant's Salary for July ($3,000.)

1 Carbine S

1 Rifle S

1 Warrant authorizing

Communications

From Toronto Realty Brokers re 6 lots E. George East of No 1 Queen's Park.

From Assessment Commissioner, asking if Board will name figure of dedication of strip on Bloor St. widening scheme now again under consideration.

From C. J. Connolly re loss of four cheques and asking for duplicates.

From Women's Athletic Directors submitting Constitution of W. A. Association for approval.

Referred to Prof. Cox.

Offer received as before

Issue of duplicates authorized
Usual bonds

Referred to the President & Executive
Committee

Reports of Committees.

Abstract of Report from Prof Com.
2 Reports from Supt of Bldgs & Grounds

Recommendations by and communications from the President:

Appts as per slips

Changes in title of W.H.T. Hillman
Other changes in appts for 1922-23
Transfers in appts for 1921-22

Honoraria in Dept of Educ.

For 1921-22 to be paid on vouchers approved by Secretary when duly executed

Resolution from Faculty of Medicine

Refund — Report approved

Re Jg St Depot — Report referred to Dep. Com. with power to act provided the figures are kept within the $100000. as a total including sundries of items already made —
Discussion as to Admin. Bldg Site &c.
Also as to site for Rotary &c.
Approved

X Approved

X Approved

Authorised

X Approved

Ask what documents they want & Dr. will decide as to furnishing it.

Payment for organization of Dept of Pathology & Bacteriology rejected

Payment to Clerical staff in Dept of History for summer months $30.

Dental Students & Physical Exams for next year (Letter from Adm. Asst.)
Do. visits to exam. by Dr Harlow

Approval of establishment of a Diabetic Clinic in Medicine.

Stanford City Annexation Co's [illegible]
the matter.

1 Approved

Approved.

1 1/4 Approved - Understand no objection

1/4 Referred to Hospital Relations Com.
of Bd of Pubs.

Adj'd 5.30 P.M.

Agenda for meeting of the Board of Governors
to be held in the Presidents Room on
Thursday 13th July 1911 at 4 p.m.

Present:-

The Chairman
The Chancellor
The Justice Kelly
Sir John Williamson
The Provost
The Registrar
The Junior

Minutes of the last meeting.

Statement, duly audited, of Expenditure
from account for warrant for June.

Estimate (£50,000.) of amount required
for August.

X Continued

X Laid on the table

X Warrant authorized

Communications

Order-in-Council 23rd June, approving of Board's resolution re Estimates 1922-23

From Estate John Rigsby, asking for consent to assignment of lease to Mary E. Rigsby (Lot 89 Union Park)

From the Registrar with Statutes of Senate Nos. 866, 868, 869, 870, 876, 877, 878 and 879 for approval.

From the Registrar with resolution of Senate regarding Supplemental Examinations in Physical Training, and recommends fee.

From the Deputy Attorney General as to Professor Craig's application for a list to bring action against the Board.

From Alumni Federation re Memorial Tower

Read

Consent granted

Read 1st & 2nd time - Approved

Report received. Fee £10.10.- for app. case; as recommended, approved

Read. SC does not think consent sh^d be given as in their opinion Prof Craig has no case, but in any event it sh^d not be ~~given~~ unless he gives security for costs.

Read. Will look with interest for the new plans

Report of the Property Committee (15.17)

Supplementary report from the Prop. Com.

Motion by the Chancellor
Secd by Mr Russell

Recommendations by and communications from the President:

Appointment as Pro Vice.

Continuation of Miss Waddington's salary to 1st October.

University contributions in the case of Dr Dyer's teachers Annuity Fund for salary as Assoc. Prof. Hygiene.

Report adopted

Read.

Carried

Offer made

Authorized

Approved that it commence
9 / July 1920 as recommended by the Presi-
dent & submitted to the Board for adoption

Atty'd

Agenda for meeting of the Board of Governors to be held in the Cliff Chapter House on Thursday 10th August 1922 at 4 p.m.

Present.

The Chairman
Mr Russell
Mr Howard
Sir John Wilson
Mr Mathias

Minutes of the last meeting

Arising out of the minutes.

Report issued with by Professor Cain against the Board & the President & instructions given by Chairman.

Statement duly audited, of current expenditure for July

Estimate (£75,000.) of current expenditure for Eight Months

Communications:

From Rockefeller University proposal status of Bank to $80

From the Board Conservatory of Music asking for re-delivery to them of $1,00,000. of Treasury bonds issued by them to Peers bankers advances or nothing

From Miss Josephine Kelly asking for use of a lecture room for classes in Parliamentary law, &c. by Miss Ada Sumner

Rule suspended and
case affirmed

Authorities. Bond to be obtained
& execution of payment with
Bank authorities.

Report cannot be charged

Recommendations by and communication

from the President:

Appointment of this U.S. Census
Public Health Nursing ($1,800.)

Additional appropriation of $250. to
pay Miss Waddington to go West as
part of the Int. Ed. Women's Union finding
this Field taking over the position.

Recommendation that letter from
two members of Graduate Professors
J.J. Mackenzie & H.T. Crawford be
continued, & their respective salaries.

Dr. that Dr. Cobb's Request $500.
on account of Grant from
the Carnegie Corporation for Diabetes
Investigation.

Reporting offer of a New York donor
to give $10,000. for the prosecution
of the work on diabetes.

1 Appt. made

2 Voted.

X approved

4 Approved

4 Accepted with thanks

Adjs 4.45

Agenda for meeting of the Board of
Governors to be held in the Capitol Chapter
House on Thursday the Eighteenth
at 8 p.m.

Present:

Dr Chairman
Mr Jacobs
Mr President
Col Goodman
Mr Hathaway
Mr Kingsbury
Mr Russell
Mr Stanwood
Mr Rowell

Minutes of the last meeting

Report of Executive Council:

Voting on the minutes:

The Chairman reported that the
Report was unanimously adopted
in the following case.

Statement (audited) of Secretary for
accountability for August

Confirmed

Approved & ratified

Laid on the table.

Communications

From the Registrar, transmitting for approval Statute Book No 88.

From Landlord Salary & claim of Rupert Davis for compensation for injuries sustained in storming Fort & Fort Moon

From Emanuel Hotel, Pietermaritzburg Limited, asking that the £ 10000. 6 per cent now standing may be released.

From W. C. Scott. Esq. suggesting reconsideration of the Administration Building scheme.

From Mrs Mackenzie thanking the Board for flowers sympathy shown in death of her husband Late Professor J. J. Mackenzie.

Appointment of J. A. Cairns as Clerk in Bursars Office.

Read. Rules suspended. Read a second time & passed.

Read. Instruct report upon matter referred to Ch. Fin. Com. Block into & endeavour to negotiate. Rep with power to recommend what steps shd be taken to prevent a recurrence of such an action

Authorised.

Read. Has already been given to ask for tenders. Suggest that he endeavour to meet the Block & the cheapest & most suitable will be chosen when tenders are received.

Read

Appn from 1 Jan 1878 @ £ [illegible] per annum

Recommendations by and communications from the President:

Appointments as per forms

Leave of absence to Miss Hargreaves on account of ill health

Prest reports that Prime Minister has asked for the University case of Ireland before Com. of Council at last Exec.

Prest reports re ~~late~~ widow of late R.J. Hastings

Do. re widow of late Rev. W.J. Crawford

Do. re Indian Chiefs (Crawford)

Letter of Sir John Thompson enclosing memorial re the relief work by Dept of Victory Loan Board of $500. P.C. 974 dec 1 Nov 1893

Letter of Rev. J.J.R. Mackay re "Insulin"

Additional Assts

Pathological Dept Toronto $333.

Physiological Dept. Asst. $113.52

4 Appts made

4 Council withdrew during discussion of Mayor's appointment.

4 The Premier Sir J. W. Hackett, Hon. Attorney General, Hon. Minister of Lands, authorised to confer with Board of Education and prepare a memorandum

4 Report received and approved

4 Approved when confirmed by Minister of Education

5 Recommendation approved

4

4 Suggestions contained in letter authorised.

4 Approved

Special Committee Written Notice

The Board
The Secretary
The Treasurer

Emeritus Professor title to be given to Dr. Wishard

Yes

Transcribed as written:

Ward No 7 Western Hospital
re diphtheria aining

Agreed

Adj 5 6.20 pm

Minutes of meeting of the Board of Governors held in the Cafe Chantant Rooms on Thursday 28th September 1911 at 4 p.m.

Present:

The Chairman
The Vice Chairman
The President
Mr Miller
Hon D Cody
Mr Adams
Mr Justice Kelly

Minutes of the last meeting.

Arising out of the minutes:

Vice Chairman reported verbally progress re St Denis case.

Reasons for Women's Athletic Association Constitution

Estimate (£80.000) of amount required for current expenditure for October

Audited Statement as between the Commercial Laboratories proposed ending 30 June

Communications:-

From Miss Stenberg asking permission to give dancing classes within the University and under its jurisdiction

From the Academy Faculty of Medicine asking further consideration of that Faculty's Annual Presentation

From Minister of Education approving of proposed new Charter

From Alumni Association asking approval of plans for Convocation as revised &c.

Report of the Property Committee

Report of Dean Pearson upon resolution regarding Dr Pickerell's case.

Referred to Finance

Read - Record of evidence taken & Exhibits - Referred for Report

Read.

Referred to Com. of Med. Alumni Com. Ch. Ms Bert Ch. Ms Prop. Com. Canon Coby, Sir John Wilkinson.

Adopted

Read. If any special report made to Bd will consider as they arise.

Recommendations by and communications
from the President:

Appointments
Successor to Prof. J.J. Mackenzie
Recommendations
Shakespeare Lectures to be arranged for
Scholarships offered in Depts of
History and Mathematics

Hart House matter
Report of Committee
re Organization for year
ending 25 June 1921

Prizes reports of French
Government Scholarships
& Lectures referred to the
Executive Advisory Com.

[redacted]

Appt made
Post authorized to negotiate.
Approved
Approved

Accepted for this year — Notify Senate

Bd of Com to meet this 8 1893.27.
Bonds authorized to be issued.

Adj S. Do. for.

Agenda for meeting of the Board of Governors held in the Croft Chapter House on Thursday 12th October 1922 at 4 pm.

Present:
- ✓ The Chairman
- ✓ The Bishop
- ✓ The Archdeacon
- ✓ Col. Goodenham
- ✓ Sir John Wilkinson
- ✓ Mr. Wallace
- ✓ Mr. Wood
- ✓ Col. Howard
- ✓ Dr. Byrne
- ✓ Mr. Russell
- ✓ Mr. Massey

Minutes of the last meeting.

Arising out of the minutes;

Unfinished business; re Dean Primrose's visit on Pentecost 18th.

Chairman's report re meeting with Alumni Com. recently

V. Chairman re St. Davids matter

Statement, duly audited, of expenditure from Warrants received for September.

Read & Confirmed

Pratt reports that head of department is unwilling to recommend that the [illegible] inform him Pratt wrote to A. Babcock

Left on the table

Communications

From the Athletic Directors transmitting Auditors Report for the year ending 30 June 1922

From Professor Macleod asking a further donation of £2500. Offered re Institute.

From Hunt Hons. asking for borrowing Powers of £10,000.

Do Sydney H. Hall with audited Statement &c.

Grant allowance from Carnegie Foundation.

Shall this be handed over a returned to the Foundation?

Appointment of Standing Committees for 1922-23.

4 Read. Grant allowance &
Auditor's application

4 Application approved

4 Allowance for one year @ 5% per annum thereon

4 Read & Received

O Ask Vol. advice

4 Appointed as publish

Recommendations by and communications from the President:

Appointments as per form.

Messages sent in Library

N. C. Standard's letter.

Best wishes sent Prohibitionist upon by Prime Minister as passed by Exec. Com.

McGee Scholarship

Payment of $25. by

Lieut. Gov. (Student)

Botany Dept.

Addl. appropn. for Laboratory supplies

$300.

Women's Undergraduate Assn.

Contribution for $1.00 by all

undergrads. of Univ. Coll.

Contributions rec'd by Library

as per Wicksteed's letter

Disc for Univ. medal by

letter from Regr.

4

4 Approved.

4 $500. transferred from Sch.

Disallowed from contributions of T. H. & H. B.

Approved with slight changes. Cha. to forward to Post. — Send copy to each member of Bd after it has come to Post

4 approved upon Post's recom:

4 Do

4 To Voluntary Aid Assn Session. Take it from those who tender it.

4 accept with thanks & acknowledge.

4 Refer the matter to Bd with power to procure proper flooring for rooms.

Aug 21 65.

Minutes of meeting of the Board of Governors held in the C of E Institute Hall on Thursday 26th October 1922 at 4 pm.

Present:

- Dr Mahaffy
- The Vice Chancellor
- The President
- Col Sanderson
- Dr Pyne
- Dr Tody
- Mr Phillips
- Sir John Pentland Mahaffy
- Col Leonard
- Mr Wood
- Mr Macaulay
- Sir Joseph Stanley Glynn

Minutes of the last meeting.

Arising out of the minutes:

Vice Chancellor reports that no decision reached

Mr Brown's claim re Memorial Tower

Estimate of current expenditure for the month of November £90.000.

Confirmed

Report of Health Com.
Be approved & Claims report of Claims as shown today

Warrant authorized

Communications:

From the Victor advising as to holding cheques from Carnegie Foundation for Hospl Coy

From Cassels Brock & Kelley as to extension now of lease of 188 York Street (Billon bequest) to 1 July 1928 (due 1 Sept 1925)

Congratulations for work year
for Women Undergraduates
providing for a degree in Arts
(B.A. etc)

The Bursar submits the Auditor's Report and Financial Statement for year ended 30th June 1925 for adoption and submission to the Legislative Assembly.

X Notify Treasurer = as my proxy

X Do not vote away & deal with matter for extension now

X Authorized to commence Work at Spring of 1923-4

X Adopted. Treasurer to work up forth when finished.
Resolution is Dom. Com authorized not exceeding $100000.

Reports of Committees

Report of Hall. Com. re
Memorial Town Dr

Recommendations & and communications
from the President:

Appts as per Sec's
Communication for the
M.C. Andrew & Wm. M. Ferguson

Pres't refers to Prof. Fay's case
& question of position taken
in future.

Letter from Warren Thomas
Assoc. relative scheme of Alpha
for women

Letter from Graham Fund for
Prize $1,000. for Fellowship
in memory of J.J. Stanley in

4 Commissioners

X Appts made

X Approved

X Referred to Com. Voted in favor
Petty
Doherty
Williams
Richardson

to examine report on situation generally in Dept.

V Referred to Com. of the Whole 11/21/20
(Pres. - V. Chm. - Messrs. - Rumsey)

V Accepted
Com. to be drawn up by Mr. Petty.
Copies ordered to Printed.

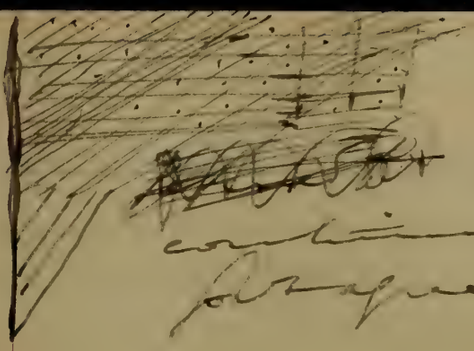
Election of Julius Tuck B.
Sc. Halifax Nursing after
three years absence without
its effect

Ottawa Research Council
Ottawa asst grant of $2,000.
under certain conditions for
research in Aeronautics.

Class of 1915 Offers Sc. section
of memorial tablet to fallen
classmates

Certificate of Merit Prize
Adel A. B. Rankin $1.000.

Prof Frederick Hunter to take late
Prof Mackenzie's place on
Dental Research Com.



~~Ald Watt~~ Re approval of continuance of work & [illegible]

Referred to Prop. Com. for report as to site & [illegible] cost &c

Re Blocks tenders & plans &c. Plans done [illegible] given.

authorised.

Approved & Ald Watt to act as proxy for Ald Gillespie during latter's absence.

Adjd 5.30 p.m.

Minutes of meeting of the Board of Governors held in the Post Office Chambers on Thursday 9th November 1911 at 8 p.m.

Present:-

Mr. Chairman
Mr. Vice Chairman
Mr. President
Dr. Pym
Mr. Miller
Mr. Lodge
Sir John Wilkinson
Mr. Massey

Minutes of last meeting.

Arising out of the minutes:

Statement submitted, duly audited, of expenditure for month of October.

Continued

Mr Hackett's pension

Pres reports that Carnegie

Foundation will grant $1000.

per annum

Laid on the table

Communications

From the Athletic Association transmitting for approval estimates of income and expenditure for the year 1911-12

From the Detroit Conservatory of Music transmitting audited statement for the year ended 31 July 1911.

From D. F. W. & C. Ry. Co. as to garage at foot 11th Columbia St.

From Dean Patterson, recommending a fee of $10 per subject for occasional students.

Minutes approved

Read. Laid on the table

Drew Lessee's attention to this

Fee instituted.

Reports of Committees

Recommendations by and communications from the President:

Appts as per list

Transfer in Dept of Mathematics

$350.

R.C.S.V. communications to be referred by Secretary for action at this session - See as per letter

Negotiations for succession to late Prof Crawford as Inspector of Normal Schools

Prof. Harris asking for balance of fiscal year

Letter from Dr Robinson & Others requisitioning Board

4 Approved application made.

4 Approved

4 Do.

0 Post authorised to carry on

4 Payment now authorised

5 Re the Lodge he will not press this now - Cheque asked for with

Letter from the Prime Minister as to publication of memoir sent to him for the use of the Com. of the House, in which he thinks it should not be published

Meeting of British Association here in 1920. Prof. Hawkins has also written inviting leading bodies to a meeting to and delegates, with (a view to) forming a local Committee

Hon Advisory Com. to Communist Lab. 2 new appts as Socialists asked by Dr Dafoe. to consult

Letter from Dundee as to Workers Educ. Assoc., enclosing addt. appointments necessary later on, on acct of extension of work.

Ch was unable to express
regret of B.C. at this view

Pres authorised to take steps
~~to consider~~ Rutherford Market
Mr Russell ~~to~~ ~~petition~~
Col Sanderson & others
adverse first meeting re
representations of B.C.

Approved

Read B.C. sympathetic towards
project with exception of grants
further funds if necessary

Adjd 5.30 pm